

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** October 22, 2007  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 10/8/07  
Approval of Executive Session Memoranda: 10/8/07, 10/22/07
- 1:05 p.m. Highway Business  
Road Cut Permits:  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreements and/or Supplements  
Inspection Agreement with Marina Limited & United Consulting for Springs of  
Cambridge, Section 10  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence:  
Official Actions  
Bridge #147 – Letter to INDOT Greenfield District  
Bridge #68 – Right-of-Way Assurance Letter  
Condemnation Request for 96<sup>th</sup> Street & Commerce Drive – C&G Capital Investments, LLC  
Correspondence Request  
Announcements
- 1:15 p.m. Break
- 1:30 p.m. Request for Reinstatement of Sick Time – Tammy Baitz
- 1:35 p.m. Request Permission for ERSI to use GIS Data – Larry Stout
- 1:40 p.m. Delaware Township Assistance Appeal – John Basso
- 1:45 p.m. Hamilton County Seat – Downtown Study – Larry Dawson
- 2:00 p.m. Bid Award  
Corrections Complex Phase III Bid Package #01 – John Barbee
- 2:05 p.m. Likens Rezone – Chuck Kiphart

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

2:10 p.m. Requesting Approval of Community Corrections Repairs – Scott Warner

2:15 p.m. ISSD – BJ Casali  
Requesting Approval of Training Request for Larry Stout

2:20 p.m. Commissioner Committee Reports

2:25 p.m. Attorney  
Contract for Pauper Attorney  
Ordinance Amending Animal Control Ordinance

2:30 p.m. Administrative Assistant

2:35 p.m. Sheriff

2:40 p.m. Auditor  
CDBG Grant Agreement for FY2007 – Mark McConaghy  
Liability Trust Claim  
Clerk of the Circuit Court Monthly Report  
Treasurer's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
First Indiana Bank Lot Parking (8/27/07)

### Outstanding Items

Wellhead Protection Ordinance (7/23/07)